

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 3, 2017

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on October 3, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:15 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: David Brown; Cheryl & Daniel Nowak; Glenda Riekhof; Shawn Mayr, Connell Insurance; MyLin Smith, Cox Health; Donna McConkey, Chief Deputy County Clerk; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated September 28, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$7,805.16. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$24,676.74. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Receive Petition to Vacate Platted Road in Blue Water Heights Subdivision

David Brown, Glenda Riekhof, Cheryl & Daniel Nowak, came before the Commission to discuss a petition to vacate platted road in Blue Water Heights Subdivision. However, they did not have the petition and were asked by Presiding Commissioner Dennis Wood and County Counsel William McCullah to get with their attorney for the proper papers/petition to vacate platted roads. Then reschedule and bring the information back the first Tuesday of next month.

Sign Manufacturing Day Proclamation

Presiding Commissioner Dennis Wood presented Proclamation Manufacturing Day and hereby proclaims October 6, 2017 as Manufacturing Day in Stone County. The matter to authorize and sign the proclamation declaring *Manufacturing Day October 6, 2017* was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, proclamation signed.



Shawn Mayr-Connell Insurance Review Employee Health Insurance Renewal

Shawn Mayr & MyLin Smith with Connell Insurance came before the Commission with 2018 Health Insurance Renewals. Informational meeting only with no discussion made.

Sign Contract-Upgrading Jail Locking System

County Counsel William McCullah & Captain Isaac Cornelison discussed to the Commissioners the warranty and the payment plan, (one payment this year and the remaining balance the first part of next year). Captain Isaac Cornelison recommended that the signature take place and proceed with Electronic Contracting Co. for the Jail Locking System. Previously voted on and accepted on August 29, 2017. Contract signed.

Announcements

Donna McConkey, Chief Deputy County Clerk & Cindy Elmore, County Clerk will be attending MOPERM meeting in Columbia, Mo. this week.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 11:45 AM.